

## DISTRICT ATTORNEY KINGS COUNTY

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> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: MATTHEW KILFOYLE

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

## Disclosure #1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 12/24/18, AGAINST MOS KILFOYLE:

- 1. INVOICE DISCREPANCY BANK DROP SHORTAGE (NOT COUNTERFEIT)
- 2. REPORT INCOMPLETE/INACCURATE PROPERTY CLERK INVOICE

CLOSED DATE: 2019-03-06

ACTION TAKEN: VERBAL INSTRUCTIONS

## Disclosure #2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 11/12/19, AGAINST MOS KILFOYLE:

INVOICE DISCREPANCY - BANK DROP - SHORTAGE (COUNTERFEIT)

CLOSED DATE: 2020-01-14

ACTION TAKEN: VERBAL INSTRUCTIONS

## Disclosure #3 (PENDING):

THE FOLLOWING ALLEGATION, DATED 08/28/20, IS PENDING AGAINST MOS KILFOYLE:

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

Eric Gonzalez District Attorney Kings County